



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, November 13, 2012 at 9:00 a.m. The meeting will be held at Central Arizona College – Camino Mercado Board Room, 540 North Camino Mercado Suite 1, Casa Grande, Arizona 85122.** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

**1. Welcome, Introductions and Call to Order**

**Bryant Powell, Chair**

**2. Call to the Public**

**Bryant Powell, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**3. Declarations of Conflict of Interest**

**Bryant Powell, Chair**

*Members will address potential conflicts of interest regarding items on this agenda.*

**4. Discussion and Possible Approval of Meeting Minutes**

**Bryant Powell, Chair**

*10-16-2012 PNL Regular Meeting Minutes ([Attachment 01](#))*

**5. Presentation and Discussion on the First Things First  
Child Care Health Consultant Strategy**

**Ann Kaskel,  
Children's Health**

*Child Care Health Consultants ([Attachment 02](#))*

*Child Care Health Consultant PowerPoint ([Attachment 03](#))*

**6. First Things First Chief Regional Officer's Report**

**Michelle Katona,  
Chief Regional Officer**

- 7. Strategic Planning Considerations:**  
(Discussion and Possible Approval)  
A. Prioritization School Readiness Indicators  
B. Strategies  
C. Funding Levels  
*Pinal Regional Strategic Planning Tool SFY2014 (Attachment 04)*  
*FY2013-2015 Pinal Regional Funding (Attachment 05)*

**Bryant Powell, Chair**  
**Christina Jenkins, Vice Chair**  
**Aimee Kempton,**  
**Regional Director**

- 8. Regional Directors Report and Update**  
(Discussion and Possible Approval)  
*2013 Pinal Regional Partnership Council Meeting*  
*Calendar & Locations (Attachment 06)*

**Aimee Kempton,**  
**Regional Director**

- 9. Next Meeting – December 4, 2012**

**Bryant Powell, Chair**

- 10. Adjournment**

**Bryant Powell, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, Pinal Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 8<sup>th</sup> day of November 2012**  
**Pinal Regional Partnership Council**



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**Aimee E. Kempton, Pinal Regional Director**